MINUTES OF THE SPECIAL CITY COUNCIL MEETING FRIDAY- -FEBRUARY 1, 2019- -5:00 P.M.

Mayor Ezzy Ashcraft convened the meeting at 5:04 p.m.

Roll Call - Present: Councilmembers Daysog, Knox White, Oddie, Vella and

Mayor Ezzy Ashcraft – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(19-063) Public Employee Appointment/Hiring; Pursuant to Government Code § 54957; Title/description of positions to be filled: City Attorney

Mayor Ezzy Ashcraft called a recess at 6:30 p.m. to convene the continued January 31, 2019 closed session and reconvened the meeting at 6:45 p.m.

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Following the Closed Session, the meeting was reconvened and Mayor Ezzy Ashcraft announced that direction was given to staff by unanimous voice vote - 5.

Adjournment

There being no further business, Mayor Spencer adjourned the meeting at 7:35 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.

MINUTES OF THE CONTINUED JANUARY 31, 2019 SPECIAL CITY COUNCIL MEETING FRIDAY- -FEBRUARY 1, 2019- -5:01 P.M.

Mayor Ezzy Ashcraft convened the meeting at 6:30 p.m.

Roll Call - Present: Councilmembers Daysog, Knox White, Oddie, Vella and

Mayor Ezzy Ashcraft – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(<u>19-064</u>) Public Employee Appointment/Hiring; Pursuant to Government Code § 54957; Title/description of positions to be filled: <u>City Manager</u>

Following the Closed Session, the meeting was reconvened and Mayor Ezzy Ashcraft announced that direction was given to staff with no vote taken.

Adjournment

There being no further business, Mayor Ezzy Ashcraft adjourned the meeting at 6:45 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.